GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

HOME DEPARTMENT - Attachment of Properties – SIT on irregularities in APSBCL during the period 2019-2024- Liquor Scam Cases- Attachment of Movable & Immovable Properties in Cr. No. 21/2024 of CID, Mangalagiri P.S - Authorization to Additional Superintendent of Police, CID, Mangalagiri, Investigation officer, SIT to file an application before the Special Judge for Trial of SPE and ACB Cases Cum III Additional District and Sessions Judge, Vijayawada under Section 18A Prevention of Corruption Act, 1988 and Section 3 of Criminal Law Amendment Ordinance of 1944 – Orders –Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 159 Dated: 19-11-2025
Read:

From the Director General of Police, A.P., Mangalagiri, Lr. C.No.1475/L&O-II/2025, Dated 29.09.2025.

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O R D E R:

In the letter read above, the Director General of Police, A.P., Mangalagiri has stated that, a case was registered in Cr.No:21/2024 against several accused on the allegation that illegalities were committed by the accused in the implementation of the Excise Policy in the State of Andhra Pradesh during the year 2019-2024 particularly regarding the adoption of manual issuance of OFS to promote certain brands of liquor; abnormal increase of prices of certain brands; payment of commissions / kickbacks etc. and also regarding several decisions taken by the public officials to cause undue pecuniary advantage to several individuals/entities. During the course of investigation, several immovable properties have been identified which are obtained or received by means of commission of the offence.

2. Further reported that, on credible Information, a requisition was addressed to the Joint Sub-Registrars of Chandragiri, Renigunta Tirupathi Rural, Thottambedu of Tirupathi District, Joint Sub Registrars of Guduru, Podalakuru of Nellore District, Joint Sub-Registrar of Putturu of Chittoor about the immovable properties acquired by the accused Sri Chevireddy Bhasker Reddy (A38) in his name and in the names of his family members and companies registered. On those certified copies of the purchased documents in the names of Chevireddy Bhaskar Reddy(A-38), Kalyana Venkateswara Swamy Infra Private Limited (KVS Infra Pvt. Ltd.), represented by his son Chevireddy Mohit Reddy (A-39), his wife Chevireddy Lakshmi Kanthamma @ Lakshmi as Managing Director of KVS Infra Pvt. Ltd. And in the name of CMR Infra Pvt. Ltd. Represented by another son Chevireddy Harishit Reddy were received. The details of the properties to be attached are mentioned in **Annexure**.

3. Further reported that, during the course of investigation, it revealed that the open market value of the properties purchased by the accused and his family is approximately Rs. 63,72,64,800/-, whereas the registered document values declared before the Sub-Registrar offices amount to only Rs. 8,85,47,693/-, which indicates that more than Rs. 54,87,17,107/-was deliberately concealed and paid in cash as unaccounted money. Witness statements, vendor admissions, and real estate market valuations uniformly corroborate this fact. it is clearly established from the detailed examination of the documents, statements, and financial records that the accused, Chevireddy Bhaskar Reddy (A-38), chevireddy Mohith Reddy (A 39) along with his family members Chevireddy Lakshmi Kanthamma , Chevireddy Harshith Reddy and associated Companies such as Kalyana Venkateswara Swamy Infra Pvt. Ltd., CMR Infra Pvt. Ltd., systematically acquired multiple immovable properties in Tirupati, Chittoor districts and neighbouring areas using wrongful gains derived from the kickbacks of liquor scam. The pattern of transactions shows consistent undervaluation in registered sale deeds compared to the actual open market values, with large portions of the consideration being paid in unaccounted cash outside banking channels.

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4. Further reported that the fraudulent land transactions, particularly the purchase and sale of Ac 263.28 cts. of land in Vendodu to Aurobindo Pharma routed through KVS Infra, further reveal a clear mechanism of converting black money into white by artificially inflating land values within short spans of time. Through this transaction alone KVS Infra Pvt Ltd gained 13.3 crores of white money by paying the same in black. The illegally converted funds were then reinvested into high-value properties, to conceal their illicit origin. Hence, there is substantive material evidence to establish that these properties are acquired from wrongful gains derived from kickbacks of liquor scam and liable for attachment under Section 18A of the Prevention of Corruption Act, 1988 and Section 3 of the Criminal Law Amendment Ordinance, 1944.

5. The Director General of Police, A.P., Mangalagiri has therefore, requested the Government to authorize the Additional Superintendent of Police, Crime Investigation Department, Mangalagiri, Investigation officer, SIT to file an application before the Special Judge for Trial of SPE and ACB Cases Cum Ill Additional District and Sessions Judge, Vijayawada seeking attachment under sections 3 & 4 of Criminal Law Amendment Ordinance of 1944 in respect of Movable and Immovable properties mentioned in **Annexure**, in the interest of justice.

6. The Government after careful examination of the matter and in the circumstance reported by the Director General of Police, Andhra Pradesh, Mangalagiri in the letter read above, hereby authorize the Additional Superintendent of Police, Crime Investigation Department, Mangalagiri, Investigation Officer, SIT to file an application before the Special Judge for Trial of SPE and ACB Cases Cum III Additional District and Sessions Judge, Vijayawada seeking attachment under sections 3 & 4 of Criminal Law Amendment Ordinance of 1944 in respect of Movable and Immovable properties mentioned in **Annexure,** till the competent court takes cognizance of the alleged scheduled offences, in the interest of justice.

7. The Director General of Police, Andhra Pradesh, Mangalagiri shall take necessary further action in the matter as per the provisions of the Criminal Law Amendment Ordinance of 1944, following the due procedure .

8. This order is available on internet and can be accessed at address http://goir.ap.gov.in

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Andhra Pradesh, Mangalagiri, Guntur District.
Copy to:-
The OSD to Hon'ble Minister for (Home).
The PS to the Prl.Secretary to Govt., Home Dept.
The Joint Sub-Registrars, Chandragiri / Renigunta /Tirupathi Rural, /Thottambedu of Tirupathi District and Guduru/ Podalakuru of Nellore District and Putturu of Chittoor Dist.**(Thr' the Director General of Police, Andhra Pradesh, Mangalagiri, Guntur Dist.)**
SF/SC.

// FORWARDED: BY ORDER//

SECTION OFFICER

G.O.MS.No. 159 **Dated: 19-11-2025**

LIST OF PROPERTIES

S.No	Document Details	Purchased from	Extent of Land inSurvey No	Location	Value
Details of the properties purchased In the name of Accused 39- Chevireddy Mohith Reddy, S/o Bhaskar Reddy, D.No:1-4, Tummalagunta, Tirupathi Rural (Managing Director of Kalyana Venkateswara Swamy Infra Private Ltd and Son of A38- Chevireddy Bhaskar Reddy)					
1.	1369/2021, Dt: 27.04.2021, SRO Thottambedu	1.Vakatti Audhinarayana Reddy, S/o Jayara Chandra Reddy, Olluru Village And Post, KVB Puram, Chittoor. 2.Vakatti J.Ravi, S/o Jayara Chandra Reddy, Olluru Village And Post, KVB Puram, Chittoor. 3. Vakatti Kalyani, W/o Jayara Chandra Reddy, Olluru Village And Post, KVB Puram, Chittoor	Open Land | 47.12Acres (KVS Infra Pvt Ltd share Ac 36.52 cts)	SY No - 67/1,67/2,66/1,70/1A,70/1B,70/2A,70/2B,70/3,70/4,71/1,71/3,71/4,71/5,72/5,72/6,74/1,74/2,74/3, 74/4,75/5, 63/13, 63/14, 63/15, 63/16, 63/17, 63/18, 64/1A, 64/2, 65/1A,65/2A,65/3A,65/4,65/5,65/7,65/9,65/10,65/15,65/16,65/1,65/20,65/24,65/25,75/1to 75/19,76/2 to 76/6 Olluru, KVB Puram, Thottambedu	3,29,48,193
2	2184/2021, Dt: 07.08.2021, SRO Thottambedu	1.Eeti Subramnyam, S/o Chenngaiah, 2.E,Prameelamma, W/o E Subramanyam 3.Eeti Munaswamy, S/o E Subramanyam 4.G.Munemma, D/o E Subramanyam, D.No:1-37, Olluru Village & Post, KVB Puram, Chittoor	Open Land | 2.47Acres	Sy No:59/17, 59/18, 73/4A, 73/4B, 73/5, 73/9, 74/7A, 74/7B,OLLURU, KVB Puram, Thottambedu	7,66,000

3	2862/2022, Dt:25.08.22, SRO Thotambedu	Terani Dhanujayalu, S/o Kuppaswamy Reddy, D.No:1-113, Are Village, KVB Puram, Tirupathi.	Open Land | 7.41Acres	Sy No:2,4, 2-5, 3/2, 6-1, 6-3, 7/2 Thottambedu, KVB Puram, Tirupathi	22,98,000
4	3422/2022, Dt: 09.09.22, SRO Puttur	Vakkakula Jnaneswari, W/o Vakkakula Venkata Sathya Narayana Reddy, Molagamudi Village, Atthuru, Renigunta Mandal, Tirupathi	Agriculture Land | 0.36Acres (KVSinfa Pvt Ltd share Ac 0.18 cts)	Sy No:55/10A, 44/9C, 43/2D, 40/10D Vadamalapeta, Tirupathi	3,25,000
5	3423/2022, Dt: 09.09.22, SRO Puttur	V.Subhashini, W/o V.Lokeshwar Reddy, D.No:4-124, Sk Nagar, M.R.Palli, Tirupathi Town.	Agriculture Land | 0.37Acres (KVSinfa Pvt Ltd share Ac 0.185 cts)	Sy No:38/8C, 40/10B Vadamalapeta, Tirupathi	3,33,000
6	3424/2022, Dt: 09.09.22, SRO Puttur	Appanu Rajesh, S/o Late Janardhan Reddy, D.No: 2-43, Poodi Village, Vadamalapeta, Tirupathi	Agriculture Land | Acer0.21.5 Cents ((KVSinfa Pvt Ltd share Ac 0.1025 cts)	Sy No:40/10a, 43/2B, Vadamalapeta, Tirupathi,	1,94,000
7	6105/2022, Dt: 25.10.22, SRO Tirupathi Rural	Pujari Kavitha, W/O P.Sadananda Reddy, D.No:5-69-1, EguvaVeedhi, Gajula Mandyam, Renoigunta, Tirupathi.	Open Land | 0.26Acres (KVSinfa Pvt Ltd share Ac 0.13 cts)	Sy No:24-4A1, Vadamalapeta, Tirupathi	2,34,000
8	6106/2022, Dt: 25.10.22, SRO Tirupathi Rural	1.A.Nagabhushanamma, W/o late A.Prabhakar Reddy D.No:2-50, Pudi, Vadamalapeta, Tirupathi 2.A.Prasad, S/o A.Prabhakar Reddy D.No:2-50, Pudi, Vadamalapeta, Tirupathi 3.A.Pavan Kalyan, S/o A.PrasadD.No:2-50, Pudi, Vadamalapeta, Tirupathi	Open Land | 0.21Acres (KVSinfa Pvt Ltd share Ac 0.1050 cts)	Sy No:40/10C, Pudi Village, Vadamalapeta,	1,89,000

		4.A.Ramadevi, D/o A.PrasadD.No:2-50, Pudi, Vadamalapeta, Tirupathi			
9	3794/2022, Dt: 02.11.22, SRO Thottambedu	N.Munaswamy, S/o late Nagurayya 1-33, oluru, KVB Puram, Tirupathi.	Open Land | 0.5Acres	Sy No:72/11Olluru Village, KVB Puram, Thottambedu	1,55,000
10	493/2023, Dt: 30.01.2023, SRO Renigunta	1.Siddhareddy, S/o Sundarramireddy, D.No:8-113-3, RTC Road, Royal Nagar, Tirupathi 2.P.Jeevarathnam Reddy, S/o Jaganath Reddy, K.T.Nagar, D.No:18-3-59/B, Shanthi Nagar, Tirupathi Urban 3.K.Raghunath Reddy, S/o K.Reddeppa Reddy, Kode Khambam Vari Palli, Chinna Gottigallu, Chittor 4.K.Haribabu, S/o Kodanda Rama Naidu, D.No:1-6-, Kotrakona, Gangadhara Nellore, Chittor 5.V.Sujatha Devi, W/o V.Chenna Reddy, Flat No 170, New Balaji Colony, M.R.Palli Tirupathi.	Plot No:6752.16 Sq.Yards	Sy No:170/2C, Chennayagunta, Renigunta	52,65,500
11	2561/2023, Dt: 12.05.23, SRO Tirupathi Rural	KuntrapakamTeja, S/o Venkat Ramireddy, D.No:4-2, Tandlam Village, Renigunta Mandal, Tirupathi.	Open Land | 0.3525Acres	Sy No:308/1B, 308/2B, 308/3B, Renigunta, Tirupathi	7,05,000
12	3014/2023, Dt: 31.05.2023, SRO Tirupathi Rural	1.Nuthalapeti Varalakshmi W/O Late N.Raghupatrhinaidu, Madhavamala, Erpedu,	Open Land | 3.5Acres	Sy No:30/8, Yerpedu, Thottambedu, Renigunta, Tirupathi	31,85,000

		Tirupathi 2.Nuthalapati Teja, Madhavamala, Erpedu, Tirupathi 3.Nuthalapati Tanuja, Madhavamala, Erpedu, Tirupathi 4.Nuthalapati Chandrasekhar Naidu,S/o Sankarappa Naidu, Madhavamala, Erpedu, Tirupathi			
13	2163/2022, Dt: 24.06.2023, SRO Puttur	Pulyaganesh S/o late venkat, D.No:7-6-246, Mitta veedhi, Tirupathi town	Agriculture Land | 13.5 Acres (KVSinfa Pvt Ltd share Ac 6.75 cts)	Sy No:67/1, 67/2, 66/3, 59/8, 59/2, 59/4, 59/5, 52/16, 52/12, 52/1, 52/2, 52/4, 52/5, 52/7, 51/1, 51/2, 51/3, 51/4, 50/1, 50/2, 50/3, 50/4, 49/12, 49/13, 49/15, 49/16, 49/2, 49/3, 49/5, 49/8, 37/7, 48/1, 48/2, 48/3, 48/4, 48/5, 48/6, 48/7, 48/8, 48/9, 48/10,48/11,48/12, 48/13, 48/14, 48/15, 48/16, 48/17, 48/18Vadamalapeta, Tirupathi	1,21,50,000
14	5003/2023, Dt:02.09.23, SRO Tirupathi Rural	K.Dinesh S/O Venkataramana Reddy, 18-3-53-1a-1, Khadi Colony, Shanthi Nagar, Tirupathi	Open Land | Ac0.20cts	Sy No:739, 739/B Surappakasam, Renigunta	5,40,000
15	7193/2023, Dt:15.12.23, SRO Tirupathi Rural	1.K.Yadavendra S/O Late Subramanyam, Lakshmipuram, Vadamalapeta, Tirupathi	Open Land | 0.48Acres (KVSinfa Pvt Ltd share Ac 0.24cts)	Sy No:24/5A1Vadamalapeta	5,28,000

In the name of ChevireddyHarshith Reddy, S/o Bhaskar Reddy, D.No:1-4, Tummalagunta, Tirupathi Rural(Managing Director of ChevireddyMunireddy Rosamma Infra Private ltd and Brother of A39- Chevireddy Mohith Reddy and Son of A38- Chevireddy Bhaskar Reddy)					
16	4883/2023 SRO Tirupathi Rural	N.Renuka D/o krishna swamy, W/o AB Maruthi Prasad, D.No:8-31, Samajam Street, Tiruchanur, tirupathi	Open Land 0.73 1/4 cents	khata no:811 survey no.462/P/1, Tiruchanur Village, Tirupathi	73,25,000 /-
17	4884/2023 SRO Tirupathi Rural	N.Renuka D/o krishna swamy, W/o AB Maruthi Prasad, D.No:8-31, Samajam Street, Tiruchanur, Tirupathi	Open Land 0.73 1/4 cents	khata no:811 survey no.462/P/1, Tiruchanur Village, Tirupathi	73,25,000 /-
18	4885/2023 SRO Tirupathi Rural	N.Renuka D/o krishna swamy, W/o AB Maruthi Prasad, D.No:8-31, Samajam Street, Tiruchanur, tirupathi	Open Land 0.73 1/4 cents	khata no:811 survey no.462/P/1, Tiruchanur Village, Tirupathi	73,25,000 /-
19	4886/2023SRO Tirupathi Rural	N.Renuka D/o krishna swamy, W/o AB Maruthi Prasad, D.No:8-31, Samajam Street, Tiruchanur, tirupathi	Open Land 0.73 1/4 cents	khata no:811 survey no.462/P/1, Tiruchanur Village, Tirupathi	73,25,000 /-
In the name of Accused 38- Chevireddy Bhaskar Reddy, S/o Subramanyam Reddy, D.No:1-4, Tummalagunta, Tirupathi Rural.					
20	519/2023 SRO Tirupathi Rural	Jalapothu Harikrishna Reddy, S/o Lakshmana Reddy, D.No:5-93, Thummalagunta, Tirupathi & 2 his family members	145.22 Sq.Yards	Sy No:4, Tummalagunta, Tirupathi.	14,53,000 /-
21	3159/2020, Dt: 19.09.20, SRO Tirupathi Rural	G.Shalini, W/o Suresh, D.No:1-89/5, Tummalagunta, Tirupathi	134.58 Sq.Yards	Sy No:4, Tummalagunta, Tirupathi.	10,37,000
22	3160/2020, Dt: 19.09.20, SRO Tirupathi Rural	C.Rajamma, W/o Rangaiah, D.No:1-12a, Tummalagunta, Tirupathi & 9 others	179.86 Sq.Yards	Sy No:4, Tummalagunta, Tirupathi.	13,85,000
23	4131/2021, Dt: 16.09.21, SRO Tirupathi Rural	S.Subathradevi, W/o Sundarrajan, D.No:68/B, Bajanai Kovil Street,	253.33Sq.Yards	Sy No:4, Tummalagunta, Tirupathi.	19,52,000

		Sallavoor, Periyapudhur Post, Katpadi, Vellore & 4 Others			
24	5601/2021, Dt: 29.11.21, SRO Tirupathi Rural	Sarikonda Roopa Devi, W/o Vijay Kumar Raju, D.No:1-74, Tummalagunta, Tirupathi	110Sq.Yards	Sy No:4, Tummalagunta, Tirupathi.	8,47,000

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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